

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000077198

FILED
Feb 15, 2012
Secretary of State

Entity Name: CARNICERIA LA ABUNDANCIA MEAT & SEAFOOD LLC

Current Principal Place of Business:

14429 SW 42 ND ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14429 SW 42 ND ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3100174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBINATIONS RESGUARD, INC
7270 NW 12TH STREET
580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YEPEZ, RAFAEL E
14429 SW 42ND ST
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAFAEL E. YEPEZ

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: YEPEZ, RAFAEL E
Address: 14429 SW 42ND ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SANCHEZ HERNANDEZ, MARIA D
Address: 14429 SW 42ND ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL E. YEPEZ

PD

02/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date